



MEDIA / PRESS RELEASE

For Immediate Release

June 10, 2019

Out of respect for the Michigan State Police and their request not to interfere with their responsibilities, we believe that the search warrant and tabulation were initially exempt from disclosure under the FOIA. However, after conferring with the Michigan State Police today, we no longer believe that the release of these documents will impact their ongoing duties. As such, in an effort to be as transparent as possible, we are voluntarily releasing all of the documents provided to us by the Michigan State Police.

MACOMB COUNTY PROSECUTOR'S OFFICE
One South Main Street – 3rd Floor
Mount Clemens, Michigan 48043
Office: (586) 469-5350

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
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**TO THE SHERIFF OR ANY
PEACE OFFICER:**

Police Agency
Report Number:

Michigan State Police
10-169-19

D/Sgt. Chris Corriveau , has sworn to the attached affidavit regarding the following:

A. The person, place, or thing to be searched is described as and is located at:

The entirety of the Macomb County Prosecutor's Office located on the third, fourth and fifth floors of the Macomb County Administration Building 1 Main Street, City of Mt. Clemens, County of Macomb, State of Michigan.

B. The PROPERTY to be searched for and seized, is specifically described as:

All records and documents related to funds received from drug forfeitures, OWI vehicle forfeitures, the bad check restitution program, and the Warren drug court from December 15, 2011 through November 30, 2018, including, but not limited to:

- A complete list of all bank accounts controlled by the Macomb County Prosecutor related to the above listed funds from December 15, 2011 through November 30, 2018, including account numbers and names on the account.
- All internal accounting records related to the above identified accounts including, but not limited to, records related to the recording and tracking of deposits, records related to the issuance and tracking of checks or other withdrawals, copies of check registers, accounting ledgers, and any other records that show movement of funds into or out of the forfeiture accounts.
- All documents related to individual reimbursements including, but not limited to, reimbursement requests, invoices or receipts for reimbursed items, and any other documents related to individual reimbursements.
- All vendor invoices and receipts relating to checks written or withdrawals from the identified accounts, and any other documentation used to support expenditures on the accounts.
- Credit card statements supporting checks written to credit card companies and invoices or receipts supporting the initial charges on the credit cards.
- Copies of annual reports filed by the Macomb County Prosecutors Office to the State of Michigan for drug and OWI vehicle forfeitures as required by law, and any documentation supporting the reported forfeiture amounts listed on the reports.
- All records of policies and procedures related to the processing of forfeitures or the administration of funds received from forfeitures or the bad check restitution program.

Any computers, cellular telephones, or digital storage devices capable of storing records or documents* in an electronic format. Any computers, cellular telephones, or digital storage devices will be taken to a qualified forensic computer examiner to search for and seize any and all records and documents relating to the crime of embezzlement.

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
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*As used above, the terms records or documents includes records or documents which were created, modified or stored in electronic or magnetic form and any data, image, or information that is capable of being read or interpreted by a computer or cellular telephone.

AND

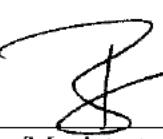
The cellular telephone/smart phone device used by Macomb County Prosecutor Eric Smith - Verizon telephone number , Chief Assistant Prosecutor James Langtry, and Chief of Operations Derek Miller.

All computers used by Prosecutor Eric Smith, Chief Assistant Prosecutor James Langtry, and Chief of Operations Derek Miller.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists, and you are commanded to make the search and seize the described property. Leave a copy of this warrant and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued

APR 16 2019



P-26813

Judge/Magistrate

Bar no.

Date

1425 hjs

TRUE COPY

This document is a true copy of
the Original on file with the 54-B
District Court located in
East Lansing.

AP

By:

Deputy Clerk

MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET

Complaint Number:	169-19	Date/Time:	4/17/99 9:00 AM
Suspect(s) Name:	FBI - SMITH	Room	Location in Room
Address Location:	1 S. STATE ST., MT. CLEMENS, MI 48043	Office	MIDDLE RIGHT (WALL)
Evidence Officer:	MSgt. SINGLETARY / Other	Badge #:	161 / 211
Tabulation Officer	MSgt. PETERSON	Badge #:	281
Witness:		Badge #:	
Item Description		Room	Location in Room
1. LETTER FROM MACOMB COUNTY TREASURER	ADMINISTRATIVE ASST. OFFICE	MIDDLE RIGHT (WALL)	STRUCTURE
2. BLACK iPHONE, IMEI 353003092051132	CHIEF OF STAFF LAWYER, UNIFORM CHIEF ASST WALMINGTON OFFICE	FRONT DESK MIDDLE	STRUCTURE CLOSET
3. BLACK iPHONE, IMEI 356712085171817	ADMINISTRATIVE ASST. OFFICE	FRONT DESK MIDDLE	STRUCTURE CLOSET
4. THE MICHIGAN STATE WITNESS AND UNKNOWN PERSON	ADMINISTRATIVE ASST. OFFICE	TOP LEFT (CLOSET)	STRUCTURE
5. SIGNATURE, MICHIGAN STATE WITNESS AND UNKNOWN PERSON	ADMINISTRATIVE ASST. OFFICE	MIDDLE DESK IN FRONT	STRUCTURE
6. BLACK iPHONE, IMEI 359165070031389	PROSECUTOR OFFICE	TOP RIGHT DESK ON WEST WALL	STRUCTURE
7. BLACK iPHONE, IMEI 353365074924046	PROSECUTOR OFFICE	MIDDLE DESK IN FRONT	STRUCTURE
8. ASSORTED DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	MIDDLE DESK, CENTER OF ROOM	STRUCTURE
9. ASSORTED DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	MIDDLE DESK, CENTER OF ROOM	STRUCTURE
10. BILLET, BILLET, IMEI 356703088290936	319 N. STATE ST. INT. CLERKS 48043	FRONT DESK TOP	STRUCTURE
11. CHEMICAL BANK DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	TOP RIGHT DESK FRONT WEST WALL	STRUCTURE
12. BILLET, BILLET ASSORTED DOCUMENTS	PROSECUTOR OFFICE	MIDDLE DESK	STRUCTURE
13. COMMERCIAL BANK RECEIPTS AND NOTES	PROSECUTOR OFFICE	MIDDLE DESK	STRUCTURE
14. MICHIGAN STATE WITNESS AND UNKNOWN PERSON	PROSECUTOR OFFICE	TOP LEFT, TOP WEST WALL	STRUCTURE
15. DIRECT TV INQUIRIES	ADMINISTRATIVE ASST. OFFICE	TOP MIDDLE DESK NORTH WALL	STRUCTURE

MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET

Item Description	Room	Location in Room	Found By
16. ASSAULT DOCUMENTS	PROSECUTOR'S OFFICE	TOP OF DESK IN COURTROOM	COURTROOM
17. FIRE ARMED, "DVR FUNKE"	PROSECUTOR'S OFFICE	TOP LEFT DESK WALL	COURTROOM
18. ONE STATE INSURANCE POLICY BOOK	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER, TOP OF DESK	STAFFER
19. FIRE ARMED, "MCOMB DATA"	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER, TOP OF DESK	STAFFER
20. FIRE ARMED, "SECURITY"	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER, TOP OF DESK	STAFFER
21. ASSAULT GUN TRACES	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER, TOP OF DESK	STAFFER
22. VIBRATION PHISH MOVE, SH WXT0F79JEN39	PROSECUTOR'S OFFICE	TOP OF DESK DRAWER	HUFFMAN
23. DATA DATA FROM COMPUTER DATA DRIVE (WACC0) 0AF2	PROSECUTOR'S OFFICE	TOP OF DESK	HUFFMAN
24. DATA FROM COMPUTER DATA DRIVE (IMAGEN)	ADMINISTRATOR'S OFFICE	TOP OF DESK	HUFFMAN
WCC6Z7DF6JNA	—	—	—
25. FIRE ARMED POLYGRAPH WORK. PROVIDED BY 17 STAFF	WORKSTATION	WORKSTATION	HUFFMAN
26. VIBRATION RECORDS	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER	STAFFER
27. FIRE ARMED, "WVN MVE COUNT"	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER	STAFFER
28. ASSAULT GUN RECORDS	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER	STAFFER
29. FIRE ARMED, "WVN"	ADMINISTRATOR'S OFFICE	TOP DESK DRAWER	STAFFER

MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
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PEACE OFFICER:**

Police Agency
Report Number:

Michigan State Police
10-169-19

D/Sgt. Scott Singleton , has sworn to the attached affidavit regarding the following:

A. The PERSON, PLACE, or THING to be searched is described as and is located at:

The entire residence located at , including any outbuildings or vehicles located within the curtilage of the residence, located in the Township of Macomb, County of Macomb. The residence is further described as a two-story single-family residence made of red brick with cream colored stone column accents with a dark gray roof. There is a three-car attached garage on the north side of the residence. The front door of the residence faces east and the numbers and words " " are written in black above the front door. The residence is located on the west side of directly across from the entrance to the subdivision off of Romeo Plank Road.

B. The PROPERTY to be searched for and seized, is specifically described as:

Any and all security equipment paid for with public funds including, but not limited to, Honeywell Vista Control Panel, Honeywell Cellular Communicator, two Touch Screen Keypads for Intrusion System, Sump Pump Monitor, GE Carbon Monoxide Detector, Kidde Smoke Alarm Relay Module, Honeywell 8 Zone Expander, two Honeywell Wireless Receiver, eight Vivotek IP Cameras, Bosch 2U Rack Mount Network Recorder, Bosch IP License, two Honeywell Wireless Shock Sensor, Cisco PoE Gigabit Switch, Cisco Wireless Router, Bosch Flexidome IP Cameras, and Network Cables for IP Cameras.

Any and all records and documents related to funds received from drug forfeitures, OWI vehicle forfeitures, the bad check restitution program, and the Warren drug court from December 15, 2011 through November 30, 2018, including, but not limited to:

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STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
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drug and OWI vehicle forfeitures as required by law, and any documentation supporting the reported forfeiture amounts listed on the reports.

- All records of policies and procedures related to the processing of forfeitures or the administration of funds received from forfeitures or the bad check restitution program.

Any computers, cellular telephones, or digital storage devices capable of storing the above described records or documents* in an electronic format. Any computers, cellular telephones, or digital storage devices will be taken to a qualified forensic computer examiner to search for and seize any and all records and documents relating to the crime of embezzlement.

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Issued

:

Date

MAY 13 2019

1415 hrs

 P-26513

Judge/Magistrate Bar no.

MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET

Complaint Number:	10-169-19	Date/Time:	5/14/19 11:48AM
Suspect(s) Name:	ERIC SMITH		
Address Location:	██████████, MIACOMB, MI		
Evidence Officer:	PLCAT. CHRIS COHNEAU	Badge #:	311
Tabulation Officer	██████████ SOUTHERN	Badge #:	261
Witness:	D/F/ST. TO SELL	Badge #:	
Item Description	Room	Location in Room	Found By
ONE BOSCH DVR Model: DRN-5532-414N16 S/N: 404418871910	BASMENT	UTILITY ROOM	DAFLING
ONE GE CARBON MONITOR DEFECTOR	BASMENT	UT 14174 ROOM	DAFLING
ONE CISCO SG 300-28P 28 PORT GIGABIT POE SWITCH S/N: DNT16228047M	FL1514 ROOM	DAFLING	DAFLING
ONE ALARM RELAY S/N: 19626636	BASEMENT	UT 14174 ROOM	DAFLING
SONICWALL TZ105 ROUTER S/N: COEAE4AHA340	BASEMENT	UTILITY ROOM	DAFLING
SAMSUNG MONITOR Model: S24D300H S/N: 035ALKLG6003220F	BASEMENT	UTILITY ROOM	DAFLING
VIVOTEK NETWORK CAMERA Model: FD8361L MAC: 0002D1173055 #5	██████████	DAFLING	DAFLING
" " " " MAC: 0002D1171FDF #6	██████████	DAFLING	DAFLING
" " " " MAC: 0002D116E2D0 #7	510 COOPER ST HOUSE	DAFLING	DAFLING
" " " " MAC: 0002D115B7A2 #8	510 COOPER ST HOUSE	DAFLING	DAFLING
MAC: 0002D116E393 #3	510 COOPER ST HOUSE	DAFLING	DAFLING
MAC: 0002D116102C #2	510 COOPER ST HOUSE	DAFLING	DAFLING
MAC: 0002D1165AD6 #4	510 COOPER ST HOUSE	DAFLING	DAFLING
Hotpoint Water Dispenser MAC: 00-D6-2D-26-2C-16	KITCHEN AREA	NET TO GINNCE ENERGY	DAFLING

MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET

Complaint Number:	10-169-19	Date/Time:	5/14/19 11:48 AM
Suspect(s) Name:	ERIC SMITH		
Address Location:	1 Macomb MI		
Evidence Officer:	DIGI. CHAS COVINGEAU	Badge #:	211
Tabulation Officer	DIGI. SCOTT SINGLETOR	Badge #:	261
Witness:	D/F/LT. <u>DeLoach</u>	Badge #:	
Item Description	Room	Location in Room	Found By
Honeywell Alarm Panel MAC: 00-DO-3D-35-82	MISCELLANEOUS	Next to door	DARLING
FOUR SPOOLS OF BLUE LAN LINE	THROUGHOUT		DARLING
Honeywell Zone EXANDER	BASEMENT	UTILITY ROOM	DARLING
SUMS PUMP ALARM	BASEMENT	UTILITY ROOM	DARLING
FIVE SPOOLS OF BLUE LAN LINE	THROUGHOUT		DARLING
VIVOTEK NETWORK CAMERA MODEL: FD7132 ME:003D111111	BASEMENT	NORTH WALL	DARLING
Honeywell audible alarm box	KITCHEN	Next to garage entry	DARLING
MOTION SENSOR	FOYER	Next to front door	DARLING
ALARM RELAY	BASEMENT	center wall/south side	DARLING
TWO SPOOLS OF BLUE LAN LINE	THROUGHOUT		DARLING
			<u>DLT 1961</u>
			<u>NOT IN ROOM</u>
			<u>NOT IN ROOM</u>